



## NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

### CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at [www.lhcaz.gov](http://www.lhcaz.gov)

Date	Time	Meeting	Location
01/24/2022	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/25/2022	1:30 p.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
01/25/2022	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/26/2022	9:00 a.m.	Board of Adjustment Special Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North

### PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

### COMMUNITY MEETINGS AND EVENTS


In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
01/21/2022 thru 01/23/2022	6:00 a.m.	Annual Balloon Festival & Fair	Lake Havasu State Park Windsor #4 171 London Bridge Road
01/22/2022	8:00 a.m.	Balloon Fest 5k Fun Run	Lake Havasu State Park Windsor #4 171 London Bridge Road
01/25/2022	11:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

01/25/2022	4:00 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/26/2022	1:00 p.m.	Chamber of Commerce Behind the Curtain	Chamber of Commerce Conference Room 314 London Bridge Road
01/28/2022	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
01/29/2022 & 01/30/2022	10:00 a.m.	Grand Canyon Pro Rodeo Association and Little Delbert Days	SARA Park Rodeo Grounds 7200 Dub Campbell Parkway

#### CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 21, 2022.

  
\_\_\_\_\_  
Kelly Williams, City Clerk/MMC

Board Members:

Chair: Scott Welte  
Vice Chair: Ashley Pascual  
Regular Members:  
Sherry Butler  
Kyler Cox  
Christopher Gallaga  
Ed Heil  
Todd Taylor

Teen Member:  
Natalie Strader

Councilmember Liaison:  
Michele Lin



## LAKE HAVASU CITY

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd. N  
Lake Havasu City, Arizona 86403  
[www.lhcz.gov](http://www.lhcz.gov)

### Parks and Recreation Advisory Board Agenda

Monday, January 24, 2022

6:00 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

#### 4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

#### 5. MINUTES

5.1 Approval of November 22, 2021 meeting minutes

#### 6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

#### 7. PUBLIC HEARING

7.1 Presentation and Discussion: The Downtown Catalyst Project (DIG Studios)

7.2 Discussion and Possible Action: FY 2022-2023 Parks and Recreation Advisory Board Priorities

7.3 Presentation and Discussion: Teen Break Update

#### 8. FUTURE DISCUSSION ITEMS

#### 9. FUTURE MEETINGS

#### 10. ADJOURN

Greg Frosilie, Lake Havasu City (TAC  
Chairman)  
Steven Latoski, Mohave County (TAC  
Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Roland Hulse, WACOG  
Jess Knudson, Lake Havasu City  
Jeff Thuneman, Lake Havasu City  
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B  
Meeting Room-A108  
Lake Havasu City, AZ 86404  
[www.LHMPO.org](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING MINUTES**

**Tuesday, January 25, 2022, 1:30 p.m.**

**In-Person Attendance is suspended for this Meeting.  
This meeting will be held through technological means.**

Zoom Meeting ID: **543 061 1521**      Call in Information: **1-669-900-9128**

Shaded items are action items

**1. CALL TO ORDER ( Greg Frosilie)**

**2. ROLL CALL (Sarah Lojewski)**

**3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**

**4. Call to the Public ( Greg Frosilie)**

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.

Comments may be provided in writing via email to [Hembreej@lhcaz.gov](mailto:Hembreej@lhcaz.gov) prior to the meeting by 12:00 pm on the day meeting.

Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call-in number at 1-669-900-9128 and /or by using the Zoom meeting online ID at 543 061 1521.

Verbal comments SHALL be limited to three (3) minutes or less

**5. Approve the TAC meeting minutes of November 23, 2021**

*Greg Frosilie, TAC Chairman*

**6. 2022 Technical Advisory Committee Officer Elections- Chairman, and Vice-Chairman**

*Greg Frosilie, TAC Chairman*

**7. Title VI Training**

*Sarah Lojewski, Administrative Specialist I*

**8. ADOT LPA-Project Initiation**

*Jennifer Hobert, ADOT LPA Sr. project Coordinator*

**9. LHMPO Project Review**

*Justin Hembree, LHMPO Director*

**10. ADOT District Engineer's Report**

*Todd Steinberger, P.E. Northwest Assistant District Engineer*

**11. ADOT Planner's Report**

*Jason James, Transportation Planning Program Manager*

**12. WACOG Transportation Report**

*Roland Hulse, WACOG Transportation Manager*

**13. UPCOMING MEETING SCHEDULE**

- LHMPO TAC Meeting **March 22, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **February 8, 2022, 2:00 PM**
- State Transportation Board Meeting: **January 21, 2022 - Yuma, AZ**

**14. ADJOURN**

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*

Mayor Cal Sheehy  
Vice Mayor Jim Dolan  
Councilmember Nancy Campbell  
Councilmember Jeni Coke  
Councilmember David Lane  
Councilmember Michele Lin  
Councilmember Cameron Moses



Lake Havasu City  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
www.lhcaz.gov

## City Council Regular Meeting Agenda

---

Tuesday, January 25, 2022

6:00 PM

---

### **One or more councilmembers may be participating and voting via remote conferencing.**

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Dr. David Bybee, Christ Chapel**
- 3. PLEDGE OF ALLEGIANCE: The Clothes Closet, Inc., Nonprofit**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

### **6. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1 [ID 22-3145](#)** Approve the December 14, 2021, City Council Special Meeting Minutes, and January 11, 2022, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 22-3127](#) Adopt Resolution No. 22-3553 Approving the Intergovernmental Agreement with Kingman, Arizona, for the Bureau of Justice Assistance Grant for the Regional Veterans Treatment Court (*Mitchell Kalauli*)
- 6.3 [ID 22-3154](#) Accept Written Agreement Resolving an Alleged Breach of Memorandum of Understanding with the Lake Havasu Professional Firefighters Association in Accordance with City Code § 2.62.060(L)(1)(d) (*Chief Pilafas*)
- 6.4 [ID 22-3128](#) Ratify Execution of the Professional Services Agreement with Southwest Behavioral Health Services, Inc., for Substance Abuse and Behavioral Health Treatment Services for Veteran Treatment Courts in Conjunction with the Bureau of Justice Assistance Grant (*Mitchell Kalauli*)
- 6.5 [ID 22-3135](#) Ratify Water and Wastewater Rate Study Contract Amendment with Willdan Financial Services (*Anthony Kozlowski*)
- 6.6 [ID 22-3144](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 8, 2022 (*Kelly Williams*)

## **7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT**

- 7.1 [ID 22-3140](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 22-3146](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1 [ID 22-3133](#) Series #12 Restaurant Liquor License, Breakwater Grill, 3465 Maricopa Avenue/Meehan (*Kelly Williams*)
- 8.2 [ID 21-3102](#) Adopt Resolution No. 22-3550 Appointing a Regular Member to the Lake Havasu City Parks and Recreation Advisory Board (*Kelly Williams*)
- 8.3 [ID 22-3118](#) Adopt Resolution No. 22-3551 Appointing Member(s) to the Lake Havasu City Planning and Zoning Commission (*Kelly Williams*)
- 8.4 [ID 22-3141](#) Adopt Ordinance No. 22-1278 Amending Lake Havasu City Code Chapter 2.04, City Administration and Council, Council Requests and Public Requests (*Kelly Williams*)
- 8.5 [ID 22-3117](#) Introduce Ordinance No. 22-1279 Amending City Code § 9.16.160, Aircraft and Parachute Landings and Takeoffs, to Clarify Landing and Takeoffs and to Allow Commercial Parachuting and Hot Air Ballooning with a Permit (*Damon Anderson*)
- 8.6 [ID 21-3076](#) Adopt Resolution No. 22-3549 Establishing the Lake Havasu City Problem Solving Courts (*Mitchell Kalauli*)

- 8.7 [ID 22-3129](#) Ratify Approval of the Software License Renewal from Mythics, Inc., for Oracle Fusion System, Annual Maintenance and Support for Oracle Fusion and Cloud Services and Approve Use of Contingency Funds (*Jill Olsen*)
- 8.8 [ID 22-3139](#) Approve the Statement of Work with Camptra Technologies LLC for the Implementation and Re-design of Enterprise Resource Planning (ERP) Accounts Receivable for Oracle Cloud Suite (*Jill Olsen*)
- 8.9 [ID 22-3136](#) Approve Task Order Agreement No. 2 to the Engineering Master Professional Services Agreement with Jacobs Engineering Group, Inc., for the Vadose Injection Well Design and Expansion Program (*Dan Sloan*)
- 8.10 [ID 22-3142](#) Award Bid for Fiscal Year 2021-22 Chip Seal Program to Cactus Asphalt (*J. Greg Froslie*)

## 9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

### Council Committee Reports:

Airport Advisory Board - Vice Mayor Dolan  
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy  
Havasu Youth Advisory Council - Councilmembers Coke & Lin  
Lake Havasu Area Chamber of Commerce - Councilmember Lane  
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers Coke/Lane/Moses (Alternate)  
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell  
Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Councilmember Campbell  
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane  
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane  
Western Arizona Council of Governments (WACOG) - Councilmember Campbell

## 10. FUTURE MEETINGS

Thursday, February 3, 2022 @ 8:30 a.m. - Planning Session

Tuesday, February 8, 2022 @ 6:00 p.m. - Regular Meeting

Tuesday, February 22, 2022 @ 6:00 p.m. - Regular Meeting

## 11. FUTURE DISCUSSION ITEMS

## 12. ADJOURN



Jim Harris, Chair  
Don Bergen, Vice Chair  
Kevin Casey  
Mychal Gorden  
Robin Hill  
Martin Toomey



Lake Havasu City  
Police Facility  
McCulloch Blvd N  
Lake Havasu City,  
Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## **Board of Adjustment Special Meeting Agenda**

---

**Wednesday, January 26, 2022**

**9:00 AM**

---

*Notice is hereby given pursuant to A.R.S. § 38.431.02 that one or more Board Members may be participating and voting via remote conferencing.*

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk's Office at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**

Approval of the September 21, 2021 Special Meeting Minutes.

**5. PUBLIC HEARING**

21-01300126- A request for 761 Chickasaw Lane, Tract 2219, Block 15, Lot 21, for a major variance from Development Code Section 14.04.01, Table 4.01-1: Dimensional Standards for Residential Districts, to allow a 5-foot encroachment into the required 20-foot rear yard setback and a 5-foot encroachment into the required 25-foot front garage setback for a new residence in the Single-Family Residential (R-1) District.

- 6. CALL TO THE PUBLIC**
- 7. FUTURE MEETINGS**
- 8. ADJOURNMENT**